TRINIDAD CITY HALL

P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-0223

Stan Binnie, Mayor Gabriel Adams, City Clerk



Posted: Friday, January 08, 2010

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first regular monthly meeting on WEDNESDAY, JANUARY 13, 2010 at 7:00 PM

in the Town Hall at 409 Trinity Street

COUNCIL MEMBERS WILL MEET AT 6:30 PM FOR THE CLOSED SESSION

I. CALL TO ORDER/ROLL CAL	CALL TO ORDER	=K/	1/HC	JLL	CA	L
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- II. PLEDGE OF ALLEGIANCE
- III. CLOSED SESSION - 6:30 pm

Personnel Issue: Section 54957(b), City Manager

IV. **APPROVAL OF AGENDA**

- **APPROVAL OF MINUTES**
 - December 09, 2009

VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS

VII. **ORAL STAFF REPORTS**

- City Manager
- Specific Department Reports

VIII. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

IX. **CONSENT AGENDA**

- 1. Staff Activities Report through December, 2009
- Financial Status Reports for November, 2009 2.
- 3. Resolution 2010-02 Authorizing the City of Trinidad to Participate in Multi-Jurisdictional Telecommunications Planning and Funding Opportunities
- 4. Participation in Countywide Energy Conservation Loan Program

X. **DISCUSSION/ACTION AGENDA ITEMS**

- PG&E Wave Energy Presentation 1.
- Consideration of Membership in Humboldt Waste Management Authority 2.
- Sublease of Office Space with the Greater Trinidad Chamber of Commerce 3.
- Traffic Safety Improvements on Edwards Street 4.
- Update Report on the City Website 5.

XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS

XII. **ADJOURNMENT**